

**McHENRY COUNTY BOARD OF HEALTH MEETING AGENDA**  
**October 23, 2017**  
**MEET AT MCHENRY COUNTY ADMINISTRATION BUILDING, 667 WARE RD.,**  
**WOODSTOCK, IL. CONFERENCE ROOM, 7:00PM**

- I. **CALL TO ORDER**
- II. **PUBLIC PARTICIPATION**
- III. **MINUTES OF September 25, 2017 MEETING**
- IV. **ADMINISTRATOR'S ORAL REPORT**
- V. **CONSENT AGENDA**
  - a. Disbursements
  - b. Income & Expenses
  - c. Divisional Reports
  - d. Contracts and Agreements and Addendums – **RENEWAL**
    - 1. IDPH-Illinois Breast and Cervical Cancer Grant
    - 2. Marie Mercuri
- VI. **CENTEGRA DISBURSEMENTS**
- VII. **FAMILY HEALTH PARTNERSHIP DISBURSEMENTS**
- VIII. **CONTRACTS AND AGREEMENTS AND ADDENDUMS –NEW**
  - 1. Harmony Health Plan, Inc.
- IX. **PROGRAM HIGHLIGHTS**
  - COOP (Continuity of Operations Plan)
- X. **OLD BUSINESS:** *(For Action and/or Discussion)*
- XI. **NEW BUSINESS:** *(For Action and/or Discussion)*
- XII. **BOARD ISSUES:** *(Discussion)*
- XIII. **INFORMATION AND COMMUNICATIONS:** *(For Discussion)*
  - a. Thank you Letter
- XIV. **OTHER BUSINESS**
- XV. **EXECUTIVE SESSION**
- XVI. **APPENDIX**
- XVII. **ADJOURNMENT**